

**REGULAR MEETING
COMMUNITY DEVELOPMENT COMMITTEE
August 22, 2007 – 3:00 P.M.
Human Resource Board Room**

1. Call to Order & Roll Call: CHAIRMAN Eugene Caldwell called the meeting to order at 3:10 P.M. Roll call was taken with a quorum present. MEMBERS PRESENT: Dave Corn, Todd Every, David Grignon, Kenneth Fish, Pat Corn, Rick Warrington and Yvette Ducane. MEMBERS ABSENT: Betty Jo Wozniak Also present: Llewellyn Boyd and Rita Keshena.

2. Moment of Silence A prayer was offered by Dave Grignon.

3. Approval of Minutes dated July 16, 2007.

MOTION MADE BY YVETTE DUCANE TO APPROVE THE MINUTES DATED JULY 16, 2007. SECOND WAS MADE BY DAVID GRIGNON. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 4 FOR, 0 OPPOSED, 2 ABSECTIONS, AND 1 ABSENT (WOZNIAK)

4. Wayne Connivichnah: Land Lease Request.

This agenda item was table for the reason being that the property which was on the land had burnt down.

MOTION MADE BY RICK WARRINGTON TO TABLE AGENDA ITEM 4. SECOND WAS MADE BY TODD EVERY ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 6FOR, 0 OPPOSED, 0 ABSECTIONS, AND 1 ABSENT (WOZNIAK)

5. Electrical Infrastructure Purchase.

Dave Corn spoke with Alliant Energy and the company is asking the Tribe to put forth the amount of \$12,000 to \$15,000 with a letter stating that the Tribe is willing to purchase the business from Alliant. This amount will be for Alliant to get started with the inventory, layouts and upgrading of our existing system. Mr. Corn will talk to his Whole Sale Manger and have him get in contact with Alliant regarding what exactly the Tribe will be getting for the \$12 -\$15, 000 and bring it back to the committee.

Mr. Every and Mr. Boyd will look at potential grants for the project.

6. Zoning Ordinance Amendment.

Todd Every informed the committee that before the Standing Pines Project can take place this area south of the Casino will need to be zoned.

MOTION MADE BY TODD EVERY TO TABLE AGENDA ITEM 6. SECOND WAS MADE BY RICK WARRINGTON ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSECTIONS, AND 1 ABSENT (WOZNIAK)

7. County Hwy VV Temporary Construction Easement

There are areas on Highway VV where tribal land is outside of the right-of-way that will be effect sight vision. These areas have been identified on map and some wording will need to be corrected on the easement.

Mr. Every will keep the committee informed.

MOTION MADE BY TODD EVERY TO TABLE AGENDA ITEM 7. SECOND WAS MADE BY RICK WARRINGTON ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSECTIONS, AND 1 ABSENT (WOZNIAK)

8. Energy Plan.

Chairman Caldwell shared with the committee information about the conference that he attended in Denver, Co.

The committee agreed that there an Energy Policy needs to be adopted. Once it is adopted; the Committee can reach out to other departments (Housing, Tribal businesses and MTE) as to what are they doing to conserve on energy.

Mr. Every and his department would get started on the project, come back to the committee with a time line and some potential funding sources.

9. Energy Policy is the same as agenda item #8

MOTION MADE BY RICK WARRINGTON TO TABLE AGENDA ITEM 8. SECOND WAS MADE BY TODD EVERY ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSECTIONS, AND 1 ABSENT (WOZNIAK)

10. Cemetery Plan.

MOTION MADE BY TODD EVERY TO TABLE AGENDA ITEM 9. SECOND WAS MADE BY DAVID GRIGNON ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSECTIONS, AND 1 ABSENT (WOZNIAK)

11. Recreational Lease Policy Revision- Article XI Section 1.

Kim Komanekin was present to go over the draft policy with the committee and informed the committee that tribal members were coming in late to pay their recreational lease and there was no penalty.

The committee went into a lengthy discuss about the subleasing and inheritance section of the policy along with penalties (if any) would be added.

The committee will submit their questions and comments to Chairman Caldwell who will forward them to Tribal Legal Department.

MOTION MADE BY RICK WARRINGTON FOR THE CHAIRPERSON TO GATHER QUESTIONS FROM THE COMMITTEE FOR SUBMISSION TO THE TRIBAL LEGAL DEPARTMENT. SECOND WAS MADE BY YVETTE DUCAN ALL THOSE IN FAVOR OF THE MOTION SIGNIFY SAYING AYE. MOTION CARRIED: 5 FOR 0 OPPOSED, 0 ABSECTIONS, AND 1 ABSENT (WOZNIAK)

MOTION MADE BY TODD EVERY TO TABLE AGENDA ITEM 11. SECOND WAS MADE BY DAVID GRIGNON ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSECTIONS, AND 1 ABSENT (WOZNIAK)

12. Dyan Nickey Business Update.

Mr. Every shared with the committee that the Commercial Lease was finalized at the Legislature Meeting held on August 16, 2007. Mr. Every will be meeting with Ms. Nickey to sign lease.

13. EXECUTIVE SESSION: Land Acquisition.

MOTION MADE BY TODD EVERY TO MOVE INTO EXECUTIVE SESSION SECOND WAS MADE BY YVETTE DUCANE ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSECTIONS, AND 1 ABSENT (WOZNIAK)

*****EXECUTIVE SESSSION NOT RECORDED*****

MOTION MADE BY RICK WARRINGTON TO RECCOMMMEND TO THE MENOMINEE TRIBAL LEGISLATURE TO PURCHASE 12 ACRES OF LAND FROM RICHARD HANSON FOR THE AMOUNT OF \$10, 000. SECOND WAS MADE BY YVETTE DUCANE ALL THOSE IN FAVOR THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSECTIONS, AND 1 ABSENT (WOZNIAK)

14. Other business.

No other business

15. Adjournment:

MOTION MADE BY DAVID GRIGNON/TODD EVERY TO ADJOURN THE MEETING.

Meeting adjourned 6:13 p.m.

Respectfully submitted by,

Amy Hernandez, Recorder
Legislative Staff